## Agenda

## **BOARD OF NURSING**

December 10, 2009 -9:00 a.m.

# Room 474 – 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

# **ADMINISTRATIVE BUSINESS:**

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the November 12, 2009 Minutes
- 4. Connie Call, compliance report

# **CORRESPONDENCE:**

Review probation modification requests received before 12/10/09:

#### **APPOINTMENTS:**

9:15 a.m. Kellie Roring, re-licensure application.

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
9:45 a.m.	Kim Baker (BD request)	Jason VanDaam (telephone interview)
10:00 a.m.	Kaylynn Thompson (annual)	Pamela Sinnett (rescheduled from last month)
10:15 a.m.	Teresa Whitebread (annual)	Suzanne Irish (quarterly)
10:30 a.m.	Patty Colledge (quarterly)	Rebecca Davis (quarterly)
10:45 a.m.	Stephanie Thomas (quarterly)	Ryan Murry (quarterly)
11:00 a.m.	Lori Laird (new Order)	Synthia Carter (new Order)

### **BOARD BUSINESS/DISCUSSION:**

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee
- -Review application for Jennifer Shupe
- -Review application for Fatima Beganovic

#### LUNCH: 11:30 A.M. – 1:00 P.M.

1:00 p.m. –OSC Hearing: Donna Cook. Continued to 01/14/2010 3:00 p.m. - OSC Hearing: Bambi Koeller. Continued to 01/14/2010

**Next Scheduled Meeting**: January 14, 2010

Meetings scheduled for the next quarter: February 11, 2010; March 11,

2010 and April 8, 2010.

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675 Posted to Bulletin Board